

ATTENDANCE FORM / PROXY FORM

**for the Extraordinary General Meeting of Shareholders of Triodos Bank N.V. to be held
on 23 October 2024 at 13:00 CEST**

Name : _____

Address : _____

acting on behalf of (**only** to be completed in case the depository receipts holder is a legal entity):

Name : _____

Address : _____

hereinafter referred to as the **Principal**, acting in his/her capacity as holder of _____(number) depository receipts for shares in the capital of Triodos Bank N.V. (**Triodos Bank**) issued by Stichting Administratiekantoor Aandelen Triodos Bank (**SAAT**) (the **DRs**).

- The Principal requests a voting proxy from SAAT and wishes to attend the extraordinary general meeting of shareholders of Triodos Bank (the EGM) to be held on 23 October 2024, starting at 13.00 CEST in Hotel Theater Figi, Zeist, the Netherlands, and requests an entrance card.

or

- The Principal requests a voting proxy from SAAT and hereby authorises SAAT for the performance in the Principal's name of the following legal acts:
- (a) representing the Principal at the EGM;
 - (b) attending and addressing the EGM and exercising the meeting rights therein;
 - (c) exercising at the EGM the voting rights of the Principal attached to shares underlying the depository receipts. This will be done in accordance with the instruction included on the next page. If no choice is made or if it is otherwise unclear how the Principal instructs its vote to be cast, SAAT shall vote as it deems fit.

Voting form on page 2.

Agenda Item	Voting item	In favour	Against	Abstain
2.c.	Approval of the listing of depository receipts for shares in the capital of Triodos Bank and admission for trading on Euronext			
3.	Proposal to reduce the issued capital of Triodos Bank by means of lowering the nominal value per share			
4.a.	Amendment of the Articles of Association of Triodos Bank in connection with the listing of depository receipts for shares in the capital of Triodos Bank and admission for trading on Euronext and authorisation to execute the deed of amendment			
4.b.	Amendment of the Articles of Association of Triodos Bank in connection with the reduction of issued capital and authorisation to execute the deed of amendment			
5.	Proposal to adopt the remuneration policy of Supervisory Board			

The relationship between the Principal and SAAT under this authorisation is governed exclusively by the laws of the Netherlands.

Place:, date, 2024

Email¹:

(Signature)

This form is only valid if dated, signed and accompanied by a copy of your valid identity document and (if you represent a legal person) a copy of a recent extract of the Chamber of Commerce.

The completed form must be sent to ABN AMRO Bank by email to: corporate.broking@nl.abnamro.com or by Post to:

**ABN AMRO Bank N.V.
Corporate Broking & Issuer Services HQ7212
P.O. Box 283
1000 EA Amsterdam
The Netherlands**

This form must be received by ABN AMRO Bank N.V. no later than 16 October 2024, 17:30 p.m. CEST. Please be aware that post-delivery will require additional time.

¹ Mandatory field. After verification of your holding in Triodos Bank DRs, you will receive an entrance card per email.